

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, October 19, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
X	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	N	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, October 14, 2004.

--As submitted for Monday, October 18, 2004.

New Orders and Tariffs

1. ED-2004-0223 Citizens Electric Corporation – Order Canceling
Tariff Sheets – *Ruth*

--As submitted.

2. WC-2004-0342 Taney County Utilities Corporation – Determination
on the Pleadings and Order Authorizing General
Counsel to Seek Penalties – *Ruth*

--As submitted.

3. GR-2004-0209 Missouri Gas Energy – Order Denying Applications for
Rehearing, But Clarifying Report and Order - *Woodruff*

--As submitted.

4. TC-2004-0406 St. John's Regional Medical Center – Order Directing
General Counsel to Seek Penalties – *Pridgin*

--As amended.

5. GC-2004-0216 Missouri Gas Energy – Report and Order - *Ruth*

--As submitted.

Case Discussion

1. TC-2004-0415 Lockheed Martin Global Telecommunications Services,
Inc. – 2002 Annual Report – *Pridgin*

--Discussed.

2. IO-2004-0597 BPS Telephone Company – Are Oral Arguments Necessary?
– *Dippell*

--Discussed.

3. TW-2004-0471 Commission – Case Discussion - MCA-Related Cases
(TW-2004-0471, TO-2003-0257, TO-2003-0297, TO-2003-0298,
and TO-2001-391) – *Ruth*

--Discussed.

Added for Good Cause

4. TO-2005-0037 SBC Missouri-Discussion of Procedural Plans
- *Woodruff*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)

--Not Discussed.

5. Litigation (may be closed under RSMo 610.021(1).)

Western District Opinion in Alma v. PSC, WD 62961. - *Poston*

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Other – Federal Investigation update - *Gaw*

--Not Discussed.

7. Other – FERC Case Nos. ER05-6-000, EL02-111-019, EL03-212-016

and EL-04-135-000 – MISO Long-Term Transmission Pricing

Structure – Suggestion To Send Letter/Pleading to FERC Requesting

Creation of Separate Docket – *Proctor, Dottheim*

--Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating